

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

June 6, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on June 6, 2005, at 9:50 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of June 6, 2005, was posted on the bulletin board at City Hall on June 3, 2005, at 2:00 p.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).
2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure

to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Agency Members did not meet in Closed Session.

A. CONSENT RESOLUTION (June 6, 2005):

1. Warrant Registers.

- (a) Received transmittals, Warrant Register, from Administrative Services Director Galvan.
- (b) Ratified and approved Warrant Registers:
 - dated May 16, 2005, in the amount of \$191,223.51
 - dated May 19, 2005, in the amount of \$22,424.31

Agency Member Emerson moved to adopt Consent Resolution (June 6, 2005) as presented above. Motion seconded by Agency Member Pike and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of June 6, 2005, was adjourned at 9:52 p.m. by motion of Agency Member Johnson. Motion seconded by Agency Member Scattini and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
Secretary